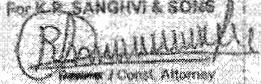
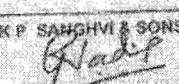


## INVOICE

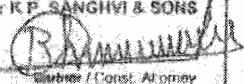
Exporter  <b>K P S A N G H V I</b> S I N C E 1 8 6 5	K P Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315, Fax: +91 - 22 - 2363 0313.	Invoice No. & Date <b>KP/3537 DT. 30/01/2006</b>	Exporter's Ref. IRC : 0393040602				
		Buyer's Order No. & Date <b>IN: 4323 J.M.</b>	Cust. Reference(s) <b>GR FORM NO.: BA 0634582 DT: 30/01/2006</b>				
Consignee <b>BANK LEUMI TRUST CO. OF NEW YORK, 6TH FLOOR, COLLECTION DEPARTMENT, 564 FIFTH AVENUE, NEW YORK, N.Y. 10036, U.S.A. ATTN: ROSEMARIE WATKINS</b>		Buyer (if other than consignee) <b>M/S.N. FABRIKANT &amp; SONS INC. 1 ROCKEFELLER PLAZA, 20TH FLOOR NEW YORK, N.Y. 10020 U.S.A. ATTN: MR. ERIC PID NO.13-1894C13 TEL:001212-7520790 FAX:001212-5814976</b>					
		Country of Origin of Goods MFG. IN INDIA	Country of Final Destination U.S.A.				
		Terms of Delivery and Payment <b>TERMS : 120 DAYS D/A</b>					
Pre Carriage by <b>MALCA-AMIT JK</b>	Place of Receipt by P/T/C Carrier <b>MUMBAI</b>	BANKER: STATE BANK OF HYDERABAD OVERSEAS BRANCH ASHOK MAHAL, 1204, TULLOCH ROAD COLABA MUMBAI - 400 039.					
Vessel / Flight No. <b>AIR FREIGHT</b>	Port of Loading <b>MUMBAI</b>						
Port of Discharge <b>NEW YORK</b>	Final Destination <b>NEW YORK</b>						
No. of Cartons One only		Description of Goods <b>CUT &amp; POLISHED DIAMONDS</b>	AVG. PCS Per Cts	Quantity Carats	Per Unit US\$	Amount US\$	
		1 F.CUT WHITE 2ND PK	32	PCB	24.06	535.00	12872.10
		2 F.CUT WHITE 3RD PK	6		24.41	324.00	7908.84
		3 F.CUT WHITE 6TH PK	19		7.68	88.00	637.44
		4 F.CUT WHITE NATTS 13	6		24.31	327.00	7949.37
		5 F.CUT WHITE NATTS 13	12		6.24	291.00	1612.23
		6 F.CUT WHITE NATTS 13	76		6.51	200.00	1302.00
		7 F.CUT WHITE NATTS 13	100		20.95	200.00	4190.00
		8 F.CUT TTLC 3RD PK	39		20.41	194.00	3959.54
		9 F.CUT TTLC 4TH PK	40		19.64	112.00	2199.68
		10 S.CUT WHITE 1ST PK	100		3.00	152.00	456.00
		11 S.CUT WHITE 1ST PK	100		14.00	152.00	2128.00
		12 S.CUT WHITE 3RD PK	200		3.01	92.00	340.40
		13 S.CUT WHITE 4TH PK	300		1.37	102.00	10275.75
		14 F.CUT & S.CUT WHITE 3RD PK	112		0.50	102.00	78.00
		15 F.CUT OWH HI (J) 2ND PK	25		10.06	185.00	1861.10
		PACKING LIST FROM 1 TO 14 LOT					
		Total Carats	322.42	CFR US\$	57971.15		
		US \$ 798.41 VALUE US\$ 45099.05 AMOUNT US\$ 15.00 PCS. :: CTS. 24.06 VALUE US\$ 12872.10 AMOUNT US\$ 21.00 PCS. :: CTS. 24.41 VALUE US\$ 7908.84 AMOUNT US\$ 15.00 PCS. :: CTS. 7.68 VALUE US\$ 637.44 AMOUNT US\$ 15.00 PCS. :: CTS. 24.31 VALUE US\$ 7949.37 AMOUNT US\$ 15.00 PCS. :: CTS. 6.24 VALUE US\$ 1612.23 AMOUNT US\$ 15.00 PCS. :: CTS. 6.51 VALUE US\$ 1302.00 AMOUNT US\$ 15.00 PCS. :: CTS. 20.95 VALUE US\$ 4190.00 AMOUNT US\$ 15.00 PCS. :: CTS. 20.41 VALUE US\$ 3959.54 AMOUNT US\$ 15.00 PCS. :: CTS. 19.64 VALUE US\$ 2199.68 AMOUNT US\$ 15.00 PCS. :: CTS. 3.00 VALUE US\$ 456.00 AMOUNT US\$ 15.00 PCS. :: CTS. 14.00 VALUE US\$ 2128.00 AMOUNT US\$ 15.00 PCS. :: CTS. 3.01 VALUE US\$ 340.40 AMOUNT US\$ 15.00 PCS. :: CTS. 1.37 VALUE US\$ 10275.75 AMOUNT US\$ 15.00 PCS. :: CTS. 0.50 VALUE US\$ 78.00 AMOUNT US\$ 15.00 PCS. :: CTS. 10.06 VALUE US\$ 1861.10 AMOUNT US\$ 15.00 PCS.					
Amount Charged (in words)		<b>TOTAL CFR US DOLLAR FIFTY SEVEN THOUSAND NINE HUNDRED SEVENTY ONE AND FIFTEEN CENT ONLY.</b>			TOTAL	<b>57971.15</b>	
PAN NO.: AAAFK8390F, BIN NO.: AAAFK8390F FT001							
INSURED DOOR TO DOOR MALCA AMIT							
<b>PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY</b>							
<p>"PLEASE REMIT PROCEEDS TO AMERICAN EXPRESS BANK LTD. NEW YORK (AEIBUS33) CHIPS NUMBER ABA 0159, FED ABA 124071839, FOR THE ACCOUNT STATE OF HYDERABAD UNDER SWIFT ADVICE TO THEIR OVERSEAS BRANCH (SEHNB3001) QUOTING THEIR REFERENCE NUMBER, CREDIT OF K.P. SANGHVI &amp; SONS A/C.NO. 52090545690."</p>							
Declaration: We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.		Signature & Date <b>30/01/2006</b>		For K.P. SANGHVI & SONS  Rajesh L. Chandekar Partner & Const. Attorney			

## INVOICE

Exporter  <b>K.P. SANGHVI</b> ESTD. 1883	K.P. Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315 Fax: +91 - 22 - 2363 0813	Invoice No. & Date <b>KP/3557 DT. 02/02/2006 IEC : 0388040602</b>	Exporter's Ref.																																																																																																																								
		Buyer's Order No. & Date <b>FN:4830 (J.M.)</b>																																																																																																																									
		Other References <b>GR. F.I.T. NO.: BA 0634604 BL: 02/02/2006</b>																																																																																																																									
Consignee BANK LEUMI TRUST CO. OF NEW YORK, 6TH FLOOR, COLLECTION DEPARTMENT, 564 FIFTH AVENUE, NEW YORK, N.Y. 10036, U.S.A. ATTN : ROSEMARIE WATKINS		Buyer or other firm consignee: M/S.M. FABRIKANT & SONS INC. 1 ROCKEFELLER PLAZA, 28TH FLOOR NEW YORK, N.Y. 10020 U.S.A. ATTN : MR. ERIC FID NO. 13-189401A TEL: 001212-7570790 FAX: 001212-5814976																																																																																																																									
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Per Carriage by <b>AIR FREIGHT</b>	Place of Receipt by the Carrier <b>MUMBAI</b>	BANKER: BANK OF MAHARASHTRA OVERSEAS BRANCH MITTAL COURT 'A' WING NARIMAN POINT MUMBAI 400 021.																																																																																																																									
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<table border="1"> <thead> <tr> <th>No. &amp; Description of Goods</th> <th>Avg. PCS Per Cts</th> <th>Quantity Carats</th> <th>Per Rate US\$</th> <th>Amount US\$</th> </tr> </thead> <tbody> <tr> <td>ONE ONLY CUT &amp; POLISHED DIAMONDS</td> <td>20</td> <td>10.28</td> <td>625.00</td> <td>6425.00</td> </tr> <tr> <td>1 F.CUT WHITE 2ND PK</td> <td>2</td> <td>1.01</td> <td>500.00</td> <td>500.00</td> </tr> <tr> <td>2 F.CUT WHITE 2ND PK (PL)</td> <td>4</td> <td>0.80</td> <td>464.00</td> <td>391.20</td> </tr> <tr> <td>3 F.CUT WHITE PK (PL)</td> <td>107</td> <td>9.84</td> <td>160.00</td> <td>1574.40</td> </tr> <tr> <td>4 F.CUT WHITE 3RD PK (PL)</td> <td>92</td> <td>1.75</td> <td>125.00</td> <td>218.75</td> </tr> <tr> <td>5 F.CUT WHITE 4TH PK (PL)</td> <td>9</td> <td>0.97</td> <td>455.00</td> <td>441.35</td> </tr> <tr> <td>6 F.CUT WHITE NATTS 13 (PL)</td> <td>37</td> <td>7.05</td> <td>340.00</td> <td>2397.00</td> </tr> <tr> <td>7 F.CUT WHITE NATTS 12 (PL)</td> <td>100</td> <td>18.73</td> <td>200.00</td> <td>3746.00</td> </tr> <tr> <td>8 F.CUT WHITE NATTS 13 (PL)</td> <td>23</td> <td>7.4</td> <td>200.00</td> <td>474.00</td> </tr> <tr> <td>9 F.CUT WHITE NATTS 13 (PL)</td> <td>153</td> <td>20.80</td> <td>182.00</td> <td>3785.60</td> </tr> <tr> <td>10 S.CUT WHITE 1ST PK (PL)</td> <td>200</td> <td>25.00</td> <td>92.00</td> <td>2300.00</td> </tr> <tr> <td>11 S.CUT WHITE 3RD PK (PL)</td> <td>200</td> <td>45.00</td> <td>92.00</td> <td>4140.00</td> </tr> <tr> <td>12 S.CUT WHITE 3RD PK (PL)</td> <td>200</td> <td>3.00</td> <td>92.00</td> <td>246.00</td> </tr> <tr> <td>13 S.CUT WHITE 4TH PK (PL)</td> <td>52</td> <td>19.84</td> <td>530.00</td> <td>10' 15.20</td> </tr> <tr> <td>14 WHITE P.CUT 12 13 (PL)</td> <td>6</td> <td>0.5</td> <td>320.00</td> <td>822.40</td> </tr> <tr> <td>15 WHITE P.CUT 12 13 (PL)</td> <td>10</td> <td>6.10</td> <td>249.00</td> <td>1518.90</td> </tr> <tr> <td>16 WHITE NATTS P.CUT 13 (PL)</td> <td>40</td> <td>10.00</td> <td>355.00</td> <td>53494.35</td> </tr> <tr> <td>Total Carats.</td> <td>347.17</td> <td>CFR US\$</td> <td>97249.75</td> </tr> <tr> <td colspan="4">LTS. 335.00 VALUE OF 90. 9.75 ARE UNDER 0.50 CTS. PER PCS. :: CTS. 11.25 VALUE US\$ 6350.00 ARE ABOVE 0.50 CTS. PER PCS.</td> </tr> <tr> <td colspan="4">The diamonds herein invoiced have been purchased from legitimate sources not involved in funding conflict and in compliance with United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free based on personal knowledge and / or written guarantees provided by the supplier of these diamonds and also free of color &amp; clarity treatments.</td> </tr> <tr> <td>Amount Chargable (in words)</td> <td colspan="2"><b>TOTAL C.F.R US DOLLAR NINETY SEVEN THOUSAND TWO HUNDRED FOURTY NINE AND SEVENTY FIVE CENT ONLY.</b></td> <td><b>TOTAL</b> <b>97249.75</b></td> </tr> <tr> <td>PAN NO.: AAAFK8390F, BIN NO.:AAAFK8390F FT001 INSURED DOOR TO DOOR MALCA AMIT</td> <td colspan="3"></td> </tr> <tr> <td colspan="4"><b>PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY</b></td> </tr> <tr> <td colspan="2"> <p>"PLEASE REMIT PROCEEDS VIA T.T. OR SWIFT TO UNION BANK OF CALIFORNIA INTERNATIONAL, NEW YORK VIA CHIPS ABA NO.505 OR FEDWIRE ROUTING NO.025005050 FOR CREDIT OF BANK OF MAHARASHTRA A/C NO. 31-150888-1121 UNDER SWIFT ADVICE OVERSEAS BRANCH,MUMBAI 400 021 QUOTING BANK REF.NO.,CREDIT OF K.P.SANGHVI &amp; SONS A/C NO.290."</p> <p>Declaration: We declare that this invoice shows the actual price of the Goods described and the all particulars are true and correct.</p> </td> <td>Signature &amp; Date</td> <td>For K.P. SANGHVI &amp; SONS  Partner / Const. Atty. no.</td> </tr> <tr> <td colspan="2"></td> <td>02/02/2006</td> <td></td> </tr> </tbody></table>		No. & Description of Goods	Avg. PCS Per Cts	Quantity Carats	Per Rate US\$	Amount US\$	ONE ONLY CUT & POLISHED DIAMONDS	20	10.28	625.00	6425.00	1 F.CUT WHITE 2ND PK	2	1.01	500.00	500.00	2 F.CUT WHITE 2ND PK (PL)	4	0.80	464.00	391.20	3 F.CUT WHITE PK (PL)	107	9.84	160.00	1574.40	4 F.CUT WHITE 3RD PK (PL)	92	1.75	125.00	218.75	5 F.CUT WHITE 4TH PK (PL)	9	0.97	455.00	441.35	6 F.CUT WHITE NATTS 13 (PL)	37	7.05	340.00	2397.00	7 F.CUT WHITE NATTS 12 (PL)	100	18.73	200.00	3746.00	8 F.CUT WHITE NATTS 13 (PL)	23	7.4	200.00	474.00	9 F.CUT WHITE NATTS 13 (PL)	153	20.80	182.00	3785.60	10 S.CUT WHITE 1ST PK (PL)	200	25.00	92.00	2300.00	11 S.CUT WHITE 3RD PK (PL)	200	45.00	92.00	4140.00	12 S.CUT WHITE 3RD PK (PL)	200	3.00	92.00	246.00	13 S.CUT WHITE 4TH PK (PL)	52	19.84	530.00	10' 15.20	14 WHITE P.CUT 12 13 (PL)	6	0.5	320.00	822.40	15 WHITE P.CUT 12 13 (PL)	10	6.10	249.00	1518.90	16 WHITE NATTS P.CUT 13 (PL)	40	10.00	355.00	53494.35	Total Carats.	347.17	CFR US\$	97249.75	LTS. 335.00 VALUE OF 90. 9.75 ARE UNDER 0.50 CTS. 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OR SWIFT TO UNION BANK OF CALIFORNIA INTERNATIONAL, NEW YORK VIA CHIPS ABA NO.505 OR FEDWIRE ROUTING NO.025005050 FOR CREDIT OF BANK OF MAHARASHTRA A/C NO. 31-150888-1121 UNDER SWIFT ADVICE OVERSEAS BRANCH,MUMBAI 400 021 QUOTING BANK REF.NO.,CREDIT OF K.P.SANGHVI &amp; SONS A/C NO.290."</p> <p>Declaration: We declare that this invoice shows the actual price of the Goods described and the all particulars are true and correct.</p>		Signature & Date	For K.P. SANGHVI & SONS  Partner / Const. Atty. no.			02/02/2006	
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INVOICE			
Exporter	 <b>K P S A N G H V I</b> <small>S I N C E 1 8 6 1</small> <b>K P Sanghvi &amp; Sons</b> 1301, Prasad Chambers Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315. Fax: +91 - 22 - 2363 0813.		
	Invoice No. & Date	Exporter's Ref.	
	KP/3558 DT. 03/02/2006	IEC : 0386040502	
	Buyer's Order No. & Date		
	PN-4832 DEPT#13 (W.S.)		
	OK FORM NO.: EA 0634603 DL: 03/02/2006		
Consignee	Buyer / Consignee Name Address <b>M/S.N. FABRIKANT &amp; SONS INC.</b> 1 ROCKEFELLER PLAZA, 26TH FLOOR NEW YORK, N.Y. 10020 U. S. A. ATTN : MR. ERIC FILE NO.13-1894013 TEL: 001212-7570790 FAX: 001212-5814976		
	Country of Origin of Goods	Country of Final Destination	
	MEG. IN INDIA	U.S.A.	
	Terms of Delivery and Payment		
	<b>TERMS : 120 DAYS D/A</b>		
Pre-Carriage by	Place of Receipt by the Carrier		
<b>MALCA-AMIT JK</b>	<b>MUMBAI</b>		
Vessel / Flight No.	Port of Loading		
<b>AIR FREIGHT</b>	<b>MUMBAI</b>		
Port of Discharge	Final Destination		
<b>NEW YORK</b>	<b>NEW YORK</b>		
Marks & Nos./Container No.	No. & Kind of PKGS	Description of Goods	
Add.1 Tin Box	One Only	<b>CUT &amp; POLISHED DIAMONDS</b>	
		Amnt Per Crts	Quantity Carats
		Per Crts	Rate Per Crts
		246 PCS	Per Crts US\$
		186.83	1150.00
			214854.50
		total Carats.	CFR US\$
		186.83	214854.50
<p style="text-align: center;"><i>Certified that the above shipping documents presented by D. O. N. G. S. I. T. on 07-02-06 are correct.</i></p> <p style="text-align: center;"><i>Signature</i> <i>Chief Manager Overseas Br. Mumbai.</i></p>			
<p>The diamonds herein invoiced have been purchased from legitimate sources not involved in funding conflict and in compliance with United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free based on personal knowledge and / or written guarantees provided by the supplier of these diamonds and also free of color &amp; clarity treatments.</p>			
Amount Chargeable (in words)		TOTAL CPR US DOLLAR TWO HUNDRED FOURTEEN THOUSAND EIGHT HUNDRED FIFTY FOUR AND FIFTY CENT ONLY.	
PAN NO.: AAAFK8390F, BIN NO.: AAAFK8390F FT001			
INSURED DOOR TO DOOR MALCA AMIT			
<b>PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY</b>			
<p>"PLEASE REMIT PROCEEDS TO AMERICAN EXPRESS BANK LTD. NEW YORK (AKTBUS33)          CHIPS NUMBER ABA 0159, FED ABA 124071889, FOR THE ACCOUNT STATE          OF HYDERABAD UNDER SWIFT ADVICE TO THEIR OVERSEAS BRANCH (SBHNB3001)          QUOTING THEIR REFERENCE NUMBER, CREDIT OF K.P. SANGHVI &amp; SONS A/C NO.          52090545690."</p>			
Declaration:		Signature & Date      For K.P. SANGHVI & SONS  03/02/2006      Partner / Cont'l. Attorney	
We declare that this invoice shows the actual price of the Goods described and that all particulars are true and correct.		NIKHIL VADIA	

## INVOICE

Exporter  <b>K P S A N G H V I</b> SINCE 1947	K P Sanghvi & Sons 1301, Prasad Chambers, Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315. Fax: +91 - 22 - 2363 0813.	Invoice No. & Date <b>KP/3575 DT.08/02/2006 IEC : 0388040602</b>	Exporter's Ref. <b>(W.S.)</b>
		Buyer's Order No. & Date <b>EN:4344</b>	<b>(W.S.)</b>
		Date of Dispatch <b>CR FORM NO.:BA 0634622 Dt: 08/02/2006</b>	
<b>BANK LEUMI TRUST CO.OF NEW YORK, 6TH FLOOR, COLLECTION DEPARTMENT, 564 FIFTH AVENUE, NEW YORK, N.Y.10036, U.S.A ATTN : ROSEMARIE WATKINS</b>		Buyer's Address <b>H/S.H. FERIKAINT &amp; SONS INC. 1 ROCKEFELLER PLAZA, 26TH FLOOR NEW YORK, N.Y. 10020 U. S. A. ATTN : MR. ERIC FID NO.13-1894013 TEL:001212-7570790 FAX:001212-5814976</b>	
		Country of Origin of Goods <b>MFG. IN INDIA</b>	Country of Final Destination <b>U.S.A.</b>
		Terms of Delivery and Payment <b>TERMS : 120 DAYS D/A</b>	
Pre-Carriage by <b>MALCA AMIT JK</b>	Place of Receipt by Pre-Carrier <b>MUMBAI</b>	BANKER: <b>BANK OF MAHARASHTRA OVERSEAS BRANCH MITTAL COURT 'A' WING NARIMAN POINT MUMBAI 400 021.</b>	
Vessel/Flight No. <b>AIR FREIGHT</b>	Port of Loading <b>MUMBAI</b>		
Port of Discharge <b>NEW YORK</b>	Final Destination <b>NEW YORK</b>		
Add. 1 Tin Box		Avg. Pcs	Per Crt
Markings/No. of Container Only CUT & POLISHED DIAMONDS 1 F.CUT WHITE SI3 (PL)	No. of Crt 83	Per Crt	Amount US\$
		1.22	996.00
2 F.CUT WHITE I2 (PL)	3	11.97	612.00
3 F.CUT WHITE SI3 (PL)	200	0.21	306.00
4 F.CUT WHITE SI3 (PL)	200	0.49	306.00
5 F.CUT WHITE SI	200	25.00	300.00
6 F.CUT WHITE 6TH PK (PL)	98	48.97	67.00
7 F.CUT VLB 2ND PK	11	0.96	204.00
8 F.CUT ELBNT 2ND PK (PL)	12	0.84	204.00
			987.86
		Page Total...	93.66
			CPR US\$ 2019.15
CTS. 319.26 VALUE US\$ 50452.89 ARE UNDER 0.50 CTS. PER PCS. Continued.... Page 2 The diamonds hereina invoiced have been purchased from legitimate sources not involved in funding conflict and in compliance with United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free based on personal knowledge and / or written guarantees provided by the supplier of these diamonds and also free of color & clarity treatments.			
Amount Charged (in words)	<b>TOTAL CFR US DOLLAR FIFTY THOUSAND FOUR HUNDRED FIFTY TWO, AND EIGHTY NINE CENT ONLY.</b>		<b>TOTAL</b>
PAN NO.: AAAPK8390F, BIN NO.:AAAPK8390F FT001 INSURED DOOR TO DOOR MALCA AMIT	<b>50452.89</b>		
<b>PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY</b>			
<b>"PLEASE REMIT PROCEEDS VIA T.T. OR SWIFT TO UNION BANK OF CALIFORNIA INTERNATIONAL, NEW YORK VIA CHIPS ABA NO.505 OR FEDWIRE ROUTING NO.026005050 FOR CREDIT OF BANK OF MAHARASHTRA A/C NO.91-150888-1121 UNDER SWIFT ADVICE OVERSEAS BRANCH,MUMBAI 400 021 QUOTING BANK REF.NO.,CREDIT OF K.P.SANGHVI &amp; SONS A/C NO.290."</b>			
Declaration: We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.	Signature & Date <b>08/02/2006</b>	For K.P. SANGHVI & SONS  R. CHANDRAKAR Partner / Const. Attorney	

Exporter

K P SANGHVI  
SINCE 1981

K P Sanghvi & Sons  
1301, Prasad Chambers,  
Opera House,  
Mumbai 400 004, India.  
Tel: +91 - 22 - 2363 0315.  
Fax: +91 - 22 - 2363 0813.

Invoice No. &amp; Date

KP/2575 DT: 08/02/2006 IBC : 0388040602

Buyer's Order No. &amp; Date

FN: 4844

Other Reference(s)

GR FORM No.: EA 0634622 DT: 08/02/2006

Marks & Nos./Container No.	No. & Kind of Pkgs.	Description of Goods	Avg Pcs Per Crts	Quantity Carats.	Rate Per Crts	Amount
Add.1 Tin Box			Avg Pcs Per Crts	Carats	Per Crts	
One Only CUT & POLISHED DIAMONDS			27	24.92	US \$ 138.00	US \$ 3438.96
9 F.CUT TTLD NATTS 3RD PK(PL)						
10 F.CUT TBL 3RD PK			15	0.20	106.00	21.20
11 F.CUT TBL 3RD PK			36	0.20	85.00	17.00
12 F.CUT TBL 3RD PK			67	0.24	85.00	20.40
13 F.CUT TBL 3RD PK			86	0.08	85.00	6.80
14 F.CUT TBL 3RD PK			27	0.22	85.00	18.70
15 S.CUT WHITE 2ND PK (PL)			200	12.15	143.00	1737.45
16 S.CUT WHITE 3RD PK (PL)			333	6.30	122.00	768.60
17 S.CUT WHITE 3RD PK (PL)			200	27.90	92.00	2566.80
18 S.CUT WHITE 4TH PK (PL)			200	50.00	87.00	4350.00
19 S.CUT WHITE 4TH PK (PL)			250	3.20	77.00	246.40
20 S.CUT WHITE 4TH PK (PL)			200	3.00	77.00	231.00
21 S.CUT WHITE 4TH PK (PL)			250	1.60	77.00	123.20
22 S.CUT WHITE 6TH PK (PL)			100	15.30	49.00	749.70
23 S.CUT WHITE 6TH PK (PL)			50	13.80	42.00	579.60
24 S.CUT TTLD 4TH PK (PL)			333	3.66	44.00	158.00
25 F.CUT & S.CUT 6TH PK (PL)			78	31.74	84.00	2666.16
26 F.CUT & SH 13 (PL)			32	7.42	244.00	1810.48
27 F/C & P.SHAPE WH NATTS 12(PL)			23	0.99	587.00	581.13
28 F/C & P.SHAPE WH NATTS 12(PL)			61	22.74	424.00	9641.76
Page Total...				225.60	CFR US\$	29733.74
Total Carats.				319.26	CFR US\$	50452.89

## Declaration:

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

Signature &amp; Date

For K.P. SANGHVI &amp; SONS

08/02/2006

RAJESH L. CHANDEKAR

## INVOICE



K P Sanghvi & Sons  
1301, Prasad Chambers,  
Opera House,  
Mumbai 400 004, India  
Tel: +91 - 22 - 2363 0315.  
Fax: +91 - 22 - 2363 0818.

Invoice No. & Date  
K7/3609 ITC 20/02/2006 ITC - U.S.A. 03/03/2006  
For Your Order No. & Date

FN: 4856 (W.S.)

Other Reference(s)  
GR Form No.: RA 0634661 Dt: 20/02/2006  
Buyer (if other than C. 3000)

M/S.M. FABRIKANT & SONS I.P.C.  
1 ROCKEFELLER PLAZA, 26TH FLOOR  
NEW YORK, N.Y. 10020  
U. S. A. ATTN: MR. ERIC  
FID NO. 13-1894013  
TEL: 001212-7570790  
FAX: 001212-5814976

Country of Origin of Goods	Country of Final Destination
MFG. IN INDIA	U.S.A.

Terms of Delivery and Payment

TERMS : 120 DAYS D/A

Pre-Carriage by	Place of Despatch by Pre-Carrier
MALCA-AMIT JK	MUMBAI
ISSUED / Flight No.	Port of Loading
AIR FREIGHT	MUMBAI
Port of Discharge	Port of Destination
NEW YORK	NEW YORK

Description of Goods	AVG. Pcs Per Cts	Quantity CARATS	Per CARAT	Amount
ONE ONLY CUT & POLISHED DIAMONDS	4.3	7.51	121.00	9094.60
1 F/C WHITE 12 (PL)	2	2.35	468.00	1380.60
2 F/C WHITE 3RD PK (PL)	2	2.91	450.00	1297.00
3 F/C WHITE 3RD PK (PL)	2	1.99	32.00	64.00
4 F/C WHITE 3RD PK (PL)	2	1.00	103.00	216.00
5 F/C WHITE 3RD PK (PL)	2	0.99	39.00	13812.70
6 F/C WHITE 4TH PK (PL)	2	0.99	39.00	13812.70
7 F/C WHITE NATTS 13 (PL)	2	0.99	39.00	13812.70

Page No. 1...

74.25 CFR US\$ 29350.80

1. 175.45 VALUE US\$ 9094.60 ARE UNDER 0.10 CTS PER CTS ; US\$ 3.66 VALUE US\$ 29350.80 ARE ABOVE 0.10 CTS.  
The diamonds herein invoiced have been purchased from UNILINERS, sources not involved in trading contraband diamonds in  
which United Nations resolutions. The seller hereby guarantees that these diamonds are conflict free based on personal knowledge  
and / or written guarantees provided by the supplier of these diamonds and also free of color & clarity treatments.

Amount Chargable  
in words) TOTAL CFR US DOLLAR ONE HUNDRED ONE THOUSAND TWO HUNDRED

TOTAL 10145.00

FOURTY FIVE AND NINE CENT ONLY.

PAN NO.: AAAFK8390F, BIN NO.: AAAPK8390F PT001

INSURED DOOR TO DOOR MALCA AMIT

**PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY**

"PLEASE REMIT FUNDS VIA CHIPS TO AMERICAN EXPRESS BANK LTD., NEW YORK, USA  
FOR DENA BANK A/C NO. 698100 VID NO. 364562 FOR THE CREDIT OF  
DENA BANK, INDUSTRIAL FIN. BR., MAKER TOWERS 'E', COPPER PARADE, BOMBAY - 400 005  
QUOTING BANK REF. NO., CREDIT OF K.P. SANGHVI & SONS A/C NO. 447 ADV. 1  
BENEFICIARY BY TELEX."

## Declaration:

We declare that this Invoice shows the actual price of the Goods  
described and that all particulars are true and correct.

Signature &amp; Date

20/02/2006

For K.P. SANGHVI &amp; SONS

  
Rajesh Chandeckar  
Attorney at Law

RAJESH CHANDECKAR

**INVOICE**

Exporter	K P Sanghvi & Sons 1301, Prasad Chambers Opera House, Mumbai 400 004, India. Tel: +91 - 22 - 2363 0315. Fax: +91 - 22 - 2363 0813	Invoice No. & Date <b>KP/3611 DT. 21/02/2006</b>	Exporter's Ref. <b>IEC : 0388040602</b>
K P S A N G H V I SINCE 1952		Buyer's Order No. & Date <b>PR-4859 (W.S.)</b>	
Consignee BANK LEUMI TRUST CO. OF NEW YORK, 6TH FLOOR, COLLECTION DEPARTMENT, 564 FIFTH AVENUE, NEW YORK, N.Y. 10036, U.S.A ATTN : ROSEMARIE WATKINS		Other References <b>GR Form No. : EA 0634664</b>	<b>Dt: 21/02/2006</b>
<p>We hereby certify that the bill for the value mentioned in this invoice under our Ref. No. C 060148 is sent for collection that this is a true copy of the original invoice attached.</p> <p style="text-align: right;">(S. S.)</p>		Buyer (If other than consignee) <b>M/S.M. FABRIKANT &amp; SONS INC., 1 ROCKEFELLER PLAZA, 26TH FLOOR NEW YORK, N.Y. 10020 U. S. A. ATTN : MR. ERIC FID NO.13-1894013 TEL:001212-7570790 FAX:001212-5814976</b>	
		Country of Origin of Goods <b>MFG. IN INDIA</b>	Country of Final Destination <b>U.S.A.</b>
Terms of Delivery and Payment			

Pre-Carriage by ~~to~~ the DLR  
M - CA - HIT J

Place of Receipt:

Vessel / Flight No.  
**AIR FRESH**

Port of Loading MUMBAI

Port of Discharge  
**NEW YORK**

Final Destination  
**NEW YORK**

## Add a Tin Box

**ESTIMATED DIAMONDS**

Accts	Tin Box MOTHS & NOV. Co One Only	No. & Kind of Plugs	Description of Goods	Avg Pcs Per Carts	Quantity Carats	Per Rate "U.S\$	Amount U.S\$
			JUT & POLISHED DIAMONDS				
1	P. CUT WHITE 6TH PK (PL)			104	24.45	67.00	1623.15
2	F. CUT WHITE NATTS 11 (PL)			3	10.05	610.00	610.00
3	F. CUT WHITE NATTS 12 (PL)			33	17.80	230.00	4094.00
4	F. CUT WHITE NATTS 13 (PL)			100	24.14	210.00	5019.40
5	F. CUT WHITE NATTS 13 (PL)			50	15.66	202.00	3163.32
6	F. CUT 1 LB 5TH PK (PL)			110	27.16	76.00	2064.16
7	F. CUT 1 LB HY PK (PL)			100	33.79	56.00	1892.24
8	S. CUT WHITE 1ST PK (PL)			200	33.40	152.00	5076.80
9	S. CUT WHITE 5TH PK (PL)			196	24.45	62.00	1515.90
10	S. CUT 1 LB 3RD PK (PL)			156	19.81	62.00	1228.22
11	S. CUT 1 LB 3RD PK (PL)			162	7.94	62.00	492.28
12	WHITE TB SI3 (PL)			115	21.70	210.00	457.00
13	WHITE TB SI3 (PL)			118	14.87	210.00	3122.70
14	F/C & I 2 3RD PK (PL)			70	6.60	191.00	1260.60
15	F/C HI. /SI ( DEPT#6 ) (DAVE ) FINANCE BRANCH CORPORATION OF INDIA MAXIMUS POINT, MUMBAI			25	23.73	400.00	9492.00
					205.55	400.00	80797.22

ITEM 205-15 YANKEE 4050 507807-21 ARK UNDER 0.50 CTS. PER PCS.

The diamonds herein voiced have been purchased from legitimate sources not involved in funding conflict and in compliance with United Nations' solutions. The seller hereby guarantees that these diamonds are conflict free based on personal knowledge and / or written guarantees provided by the supplier of these diamonds and also free of color & clarity treatments.

**Amount Charged  
(in words) TOTAL CFR US DOLLAR FIFTY THOUSAND SEVEN HUNDRED  
NETTROY ELEVEN AND TWENTY SEVEN CENT ONLY**

**TOTAL** 50797.77

PAN NO.: AAFK8390F, BIN NO.: AAAFK8390F PT001

INSURED DOOR TO DOOR MALCA AMIT

**PLEASE FOLLOW PAYMENT INSTRUCTION STRICTLY**

"PLEASE REMIT PROCEEDS BY T.T. TO T.S CHASE MANHATTAN BANK, NEW YORK, U.S.A.  
CREDIT TO STATE BANK OF TRAVANCORE, FOREIGN EXCHANGE DEPT., ERNAKULAM A/C  
NO. 001-1-106493 QUOTING BANK REF. NO. UNDER TLX ADVISE TO STATE BANK OF  
TRAVANCORE, CORPORATE FINANCE BRANCH, 112-115, TULSIANI CHAMBERS, 212 HARIMAN  
POINT, MUMBAI 400 021. CREDIT OF K.P. SANGHVI & SONS, A/C NO. 57001820714."

### Declaratión

We declare that this Invoice shows the actual price of the Goods described and that all particulars are true and correct.

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For K.P. SANGHVI & SONS

2010-12005

Telephone / Client Attorney

THE JOURNAL OF CHAIN REACTIONS